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Attorney Docket No. 5001-1166

PATENTS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Claude RAY

Confirmation No. 6408

Serial No. 10/031,649

GROUP 2841

Filed April 12, 2002

Examiner J. Goodwin

HINGED ELECTRONIC WATCH

REVOCATION AND POWER OF ATTORNEY

Assistant Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

September 27, 2004

Sir:

Revoking all previous powers of attorney, <sup>Van Tassel &</sup> Associates  
assignee of the above-identified application, which assignment  
was recorded on , on Reel , frame , or for  
which a copy thereof is attached, hereby appoints **ROBERT J.**  
**PATCH**, Reg. No. 17,355, **ANDREW J. PATCH**, Reg. No. 32,925,  
**ROBERT F. HARGEST**, Reg. No. 25,590, **BENOIT CASTEL**, Reg. No.  
35,041, **THOMAS PERKINS**, Reg. No. 33,027, **ROLAND E. LONG, JR.**,  
Reg. No. 41,949, **ERIC JENSEN**, Reg. No. 37,855, **LIAM MCDOWELL**,  
44,231, and **PHILIP DUBOIS**, 55,696 whose address is:

c/o YOUNG & THOMPSON  
Suite 200  
745 South 23rd Street  
Arlington, VA 22202

Customer No.  
00466  
PATENT TRADEMARK OFFICE

as attorneys to prosecute this application and to transact all  
business in the Patent and Trademark Office in connection  
therewith.

Respectfully submitted,

By David M. Brady  
CHAIRMAN/PRESIDENT

Serial No. 10/031,649

Title CHAIRMAN / PRESIDENT

Date 12 AUGUST 2004



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CERTIFICATE UNDER 37 CFR 3.73(b)

Assistant Commissioner for Patents

September 27, 2004

P.O. Box 1450

Alexandria, VA 22313-1450

Sir:

TIMENTEL PTY LIMITED , certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of

an assignment from the inventor of the patent application identified above. The assignment was recorded in the Patent and Trademark Office on , at Reel , Frame , or for which a copy thereof is attached.

Copies of assignments or other documents in the chain of title are attached.

a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From:

Serial No.

To:

The document was recorded in the Patent and Trademark Office on , at Reel , Frame , or for which a copy thereof is attached.

2. From:

To:

The document was recorded in the Patent and Trademark Office on , at Reel , Frame , or for which a copy thereof is attached.

3. From:

To:

The document was recorded in the Patent and Trademark Office on , at Reel , Frame , or for which a copy thereof is attached.

Copies of assignments or other documents in the chain of title are attached.

The undersigned has reviewed all the evidentiary documents in the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

Serial No.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under '1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 12 AUGUST 2004  
Name: DAVID N. BRADY.  
Title: CHAIRMAN / PRESIDENT  
Signature: David. N. Brady.

## ASSIGNMENT

For good and valuable consideration, the receipt of which is acknowledged, the undersigned persons:

- RAY Claude of Montezillon (Switzerland),

hereafter identified as ASSIGNOR, hereby agree as follows:

1. ASSIGNOR hereby assign and transfer to:

TIMENTEL Pty Limited, ACN.084 943 082 a corporation of Australia, whose post office address is Level 2, 41 Darby Street, NEWCASTLE, NSW 2300, AUSTRALIA, including its successors, legal representatives and assigns (collectively referred to hereafter as ASSIGNEE),

the entire right, title and interest, in and to the discovery or improvement ("INVENTION") described in the following specified patent application:

Title	HINGED ELECTRONIC WATCH
Serial No.	10/031,649
Country	USA
Filing Date	May 11, 2000

and any corresponding patent(s) or registration(s) that may be granted thereon in the United States and any other country.

2. Upon ASSIGNEE's request, ASSIGNOR agree to execute: (a) any and all documents in connection with preparation, filing, prosecution and, if necessary, appeal of applications connected with such patent(s) or registration(s), including any continuation or divisional applications, and (b) any lawful declarations or affidavits relating to such applications.
3. In the event of an interference, reexamination, opposition or similar proceeding, upon ASSIGNEE's request, ASSIGNOR will cooperate with ASSIGNEE to the best of ASSIGNOR ability, including without limitation, preparing and executing preliminary statements, providing technical assistance and producing evidence in support of such proceeding(s). ASSIGNEE will pay ASSIGNOR for all +

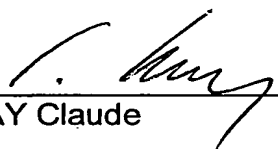
reasonable and necessary expenses incurred and work performed by such ASSIGNOR, in connection with such proceedings.

4. ASSIGNOR acknowledge that they have read and understood this document, and further acknowledge that they execute this document as their free act and deed.

In witness whereof, this assignment document has been executed by ASSIGNOR on the date opposite their signature.

22 November 2001

Date

  
RAY Claude